Case No.: 05-936-A5

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TAO KINASE MODULATORS AND METHODS OF USE

the specification of which is attached hereto unless the following space is checked:

was filed on October 22, 2004 as International Application Serial Number PCT/2004/035469, now US Application Serial Number 10/576,932.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 (including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application).

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s):

Number Country

Day/Month/Year Filed

1.

I hereby appoint the practitioners associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and I direct that all correspondence be addressed to that Customer Number.

Customer Number: 020306

Principal attorney or agent: Michael S. Greenfield

Telephone number: 312-913-0001

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor:	Deborah Lynn Baly	
Inventor's signature: Residence: Citizenship:	Date:	306
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Inventor's signature: Residence:	Date: 195 Bocana Street, San Francisco, CA 94110	······································
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Full name of sixth joint inventor: James William Leahy		
Inventor's signature:	Date:	
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Inventor's signature:	Date:	
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Citizenship:	United States of America	
Post Office Address:	14 Arundel, Burlingame, CA 94010	
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Inventor's signature:	Date:	
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Citizenship:	United States of America	
Post Office Address:	5213 Shelter Creek Lane, San Bruno, CA 94066	
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Inventor's signature:	Date:	
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Post Office Address:	16 Woodranch Circle, Danville, CA 94056	
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Residence:	201 Arnold Gamble Circle, Sacramento, CA 95835	
Residence: Citizenship:	201 Arnold Gamble Circle, Sacramento, CA 95835 United States of America	

Full name of third twelfth inve	ntor: Kevin Luke Schnepp
Inventor's signature: Residence: Citizenship: Post Office Address:	Date: O/J/O 8768 Newry Court, Elk Grove, CA 95624 United States of America 8768 Newry Court, Elk Grove, CA 95624
Full name of thirteenth joint in	eventor: Xian Shi
Inventor's signature: Residence: Citizenship: Post Office Address:	Date: 4222 Shelter Creek Lane, San Bruno, CA 94066 China 4222 Shelter Creek Lane, San Bruno, CA 94066
Full name of fourteenth joint i	nventor: Matthew Alan Williams
Inventor's signature: Residence: Citizenship: Post Office Address:	906 7 th Avenue, San Mateo, CA 94402 United States of America 906 7 th Avenue, San Mateo, CA 94402
Full name of fifteenth joint in	ventor: Wei Xu
Inventor's signature: Residence: Citizenship: Post Office Address:	Date:
Full name of sixteenth joint in	ventor: Wentao Zhang
Inventor's signature: Residence: Citizenship: Post Office Address:	Date: 1144 Polynesia Drive, Foster City, CA 94404 United States of America 1144 Polynesia Drive, Foster City, CA 94404

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Full name of third joint inventor Inventor's signature: Residence: Citizenship: Post Office Address:	3380 Lubich Drive, Mountain View, CA 94040 United States of America 3380 Lubich Drive, Mountain View, CA 94040
Full name of fourth joint inventage Inventor's signature: Residence: Citizenship: Post Office Address:	The contraction of the contracti
Full name of fifth joint inventors. Inventor's signature: Residence: Citizenship: Post Office Address:	Date: 6/28/06 195 Bocana Street, San Francisco, CA 94110 United States of America 195 Bocana Street, San Francisco, CA 94110

Full name of sixth joint inventor: James William Leahy Inventor's signature: Date: U/20/06 Residence: 1185 Camellia Court, San Leandro, CA 94577 Citizenship: United States of America Post Office Address: 1185 Camellia Court, San Leandro, CA 94577
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Full name of eighth joint inventor: Kirk McMillan Inventor's signature: Residence: Citizenship: Post Office Address: United States of America 14 Arundel, Burlingame, CA 94010
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Full name of tenth joint inventor: Inventor's signature: Residence: Citizenship: Post Office Address: Date: C 22 06
Full name of eleventh joint inventor: Jason Jevious Parks Inventor's signature: Residence: Citizenship: Post Office Address: Date: C127/06

Full name of third twelfth inventor: Kevin Luke Schnepp		
Inventor's signature:	Date:	
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Citizenship:	United States of America	
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